## GLASTONBURY TOWN COUNCIL – AGENDA REGULAR MEETING – WEDNESDAY, OCTOBER 12, 2016 7:00 P.M. – COUNCIL CHAMBERS, TOWN HALL, MAIN STREET, GLASTONBURY

Council Members: Stewart Beckett III, Chairman; Whit Osgood, Vice Chairman; Kurt P. Cavanaugh; Karen Boisvert; Jill Barry; Lawrence J. Byar; William T. Finn; Thomas P. Gullotta; Cara T. Keefe

## PUBLIC HEARING AND ACTION ON PUBLIC HEARING - 8:00 P.M.

- 1. TRANSFER FROM GENERAL FUND-UNASSIGNED FUND BALANCE FOR GOODS AND SERVICES ORDEDED BUT NOT YET RECEIVED AT JUNE 30, 2016 \$135,375.07
- 1. Roll Call.
  - (a) Pledge of Allegiance.
- 2. Public Comment.
- 3. Special Reports.
  - (a) Presentation by CME Associates and State DOT regarding State project to close Route 17 exit ramp to New London Turnpike.
- 4. Old Business.
  - (a) Action on Agreement between the Board of Education and Glastonbury Education Association (GEA) July 1, 2017 to June 30, 2021 (carried over from September 27, 2016 meeting).
  - (b) Action on request by Glastonbury Historical Society for Town funding masonry repairs at Slocomb Mill.
- 5. New Business.
  - Action on proposal by Town Center Initiative to place a plaque at the Center Green in remembrance of David Brewer Cox.
- Consent Calendar.
  - (a) Action on a request for a Major Amendment to The Tannery project (formerly Flanagan's Landing) approved pursuant to the Adaptive Redevelopment Zone (ARZ) to install gray corrugated metal exterior siding on the elevator/stair enclosure of Building 6 (4-story mill building) and the amenity building (set public hearing).
  - (b) Action to schedule Public Information Hearings for grant approved projects including Hebron Avenue Pavement Rehabilitation, Multi-Use Trail Phase 2 and House/Hebron Avenue Roundabout.
  - (c) Action on FY 2016-2017 Public Preventative Health and Human Service Block Grant \$8,330.
- 7. Town Manager's Report.
- 8. Committee Reports.
  - (a) Chairman's Report.
- Communications.
- 10. (a) Minutes of September 27, 2016 Regular Meeting.
  - (b) Minutes of September 29, 2016 Special Meeting.
- 11. Appointments and Resignations.
- 12. Executive Session.
  - (a) Potential land acquisition.